

City Council Meeting Minutes

**March 16, 2017
City Hall
749 Main Street**

SPECIAL MEETING – EXECUTIVE SESSION 6:00 PM

Call to Order – Mayor Pro Tem Lipton called the meeting to order at 6:04 p.m.

Roll Call was taken and the following members were present:

Council Present: ***Mayor Bob Muckle (arrived 6:07 pm)***
 Mayor Pro Tem Jeff Lipton
 Councilmember Jay Keany
 Councilmember Chris Leh
 Councilmember Susan Loo
 Councilmember Dennis Maloney
 Councilmember Ashley Stolzmann

Staff Present: ***Meredyth Muth, City Clerk***

Others Present: ***Sam Light, City Attorney***

EXECUTIVE SESSION

CITY MANAGER SEMI-ANNUAL EVALUATION

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics

Mayor Pro Tem Lipton noted the Mayor is requesting the City Council convene an Executive Session for the purpose of conducting a Semi-Annual Performance Review of the City Manager.

City Attorney Light introduced the request for executive session.

City Clerk Muth read Section 2.90.050 – Public statement of the Louisville Municipal Code, which outlines the topics permitted for discussion in an executive session.

City Attorney Light stated the authority to conduct this executive session: Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics.

MOTION: Mayor Muckle moved the City Council adjourn to executive session for the purpose of a semi-annual performance review of the City Manager as authorized by the laws noted by the City Attorney and the executive session include the City Council and the City Attorney; seconded by Councilmember Keany. The motion carried by a vote of 7-0.

The City Council adjourned to executive session at 6:07 p.m.

The Special City Council meeting reconvened at 9:27 p.m.

CITY ATTORNEY REPORT ON THE EXECUTIVE SESSION

City Attorney Light reported that while in executive session, the City Council discussed the semi-annual performance review of the City Manager and no specific action is needed at this time.

ADJOURN

Members adjourned the meeting at 9:28 p.m.

Robert P. Muckle, Mayor

Meredyth Muth, City Clerk